One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, June 2, 2005 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

5:30 p.m. Work Session – Conference Room 1A

6:30 p.m. Call to Order – Commissioners Courtroom

Roll Call

Declaration of Quorum

Approval of Minutes - 5/5/05

Public Comments

President's Report

Committee Reports

Community and Public Relations - Tom Kapostasy Government and Legal Relations - Jon Ogle

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Tim Tolson Site Development – Don Silvey Engineering Operations – Don Silvey

Indianapolis Executive Airport Report:

Mid-States Engineering Report

Old Business

New Business

Secretary's Report

Legal Counsel Report

Next Meeting - July 14, 2005

Adjournment

